

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 26, 2015, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

E. PRESENTATIONS:

1. American Red Cross Proclamations
2. Kiwanis Proclamations

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

F. MINUTES:

1. Formal Meeting of November 13, 2014
2. Formal Meeting of November 25, 2014
3. Formal Meeting of December 11, 2014
4. Reorganization Meeting of January 2, 2015

G. COMMUNICATIONS:

1. From Linda R. Greenstein, Senator, 14th District, dated February 27, 2015, RE: Acknowledgement of Support Resolution No. 2015-115.
2. From Marion Masnick, Clerk of the Board, County of Monmouth, dated March 13, 2015, RE: Resolution supporting, recognizing and honoring the service of Law Enforcement Officers
3. From Marion Masnick, Clerk of the Board, County of Monmouth, dated March 13, 2015, RE: Resolution supporting, Senate Bill 2775 and Assembly Bill 4215.
4. From Robert V. Kiser, P.E., Director of Engineering, Municipality of Princeton, dated March 9, 2015, RE: Resolution for Mercer County to take over Westerly Road Culvert.
5. From Shirley K. Turner, Senator, 15th District, dated March 10, 2015, RE: Acknowledgement of Support Resolution.
6. From Brian M. Hughes, County Executive, dated March 11, 2015, RE: Appointments Requiring Freeholder Advise and Consent.
7. From Brian M. Hughes, County Executive, dated March 2, 2015, RE: Appointments Requiring Freeholder Advise and Consent.
8. From Andrew Mair, County Administrator, dated March 26, 2015, RE: Questions from Freeholder meeting of March 24, 2015

H. RESOLUTIONS:

1. COUNTY OF MERCER APPROPRIATION RESERVE TRANSFER
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT – TLC, INC., FOR ACQUISITION AND REHABILITATION OF FOUR (4) AFFORDABLE RENTAL UNITS FOR LOW-INCOME FAMILIES. PERIOD: MARCH 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$69,356.00 (HOMELESSNESS TRUST FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR THE TRENTON-MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$158,046.25
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC., FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY IN VARIOUS BRANCHES OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: APRIL 15, 2015 THROUGH APRIL 15, 2016. AMOUNT NOT TO EXCEED: \$106,567.00 (COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AND EXECUTE A ONE YEAR RENEWAL OF AN AWARD OF NEGOTIATED CONTRACT WITH EDUCATION AND HEALTH CENTERS OF AMERICA, INC., FOR A CORRECTIONAL PROGRAM FOR MERCER COUNTY INMATES. AMOUNT NOT TO EXCEED: \$1,612,059.00. PERIOD: MARCH 13, 2015 TO MARCH 12, 2016

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING SERVICES. OPEN-END CONTRACT FOR A PERIOD OF THREE YEARS (JANUARY 1, 2015 THROUGH DECEMBER 31, 2017) TOTAL AMOUNT NOT TO EXCEED PER YEAR \$45,000.00; TOTAL AMOUNT: \$135,000.00
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: APRIL 1, 2015 THROUGH MARCH 31, 2016 WITH THE OPTION TO EXTEND FOR TWO (2), ONE-YEAR PERIODS. AMOUNT NOT TO EXCEED: \$7,000,000.00 (RFP2014-01)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WILFRED MACDONALD, INC. AND CAMMPS HARDWARE & LAWN PRODUCTS, INC., FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION, THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-13. PERIOD: MARCH 13, 2015 THROUGH DECEMBER 8, 2015. AMOUNT NOT TO EXCEED: \$75,000.00
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE MERCER COUNTY CHIEF FINANCIAL OFFICER TO REIMBURSE THE TOWNSHIP OF HAMILTON IN THE AMOUNT OF \$20,000.00 TO UPGRADE THE SMITH DETECTION HAZMAT ID UNIT SOFTWARE PREVIOUSLY PURCHASED BY MERCER COUNTY IN 2005 AS AUTHORIZED UNDER THE 2014 COUNTY AND REGIONAL HOMELAND SECURITY GRANT SPENDING PLAN

10. AMEND RESOLUTION NO. 2007-670, ADOPTED DECEMBER 20, 2007, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR APPROXIMATELY 3,583 SQUARE FEET OF FLOOR SPACE AT THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND THE PERIOD OF THE LEASE AGREEMENT FOR SIX (6) MONTHS THROUGH SEPTEMBER 30, 2015. REVISED PERIOD: APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015; AMOUNT NOT TO EXCEED: \$7,464.50 PER MONTH
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH MUNICIPALITY OF PRINCETON, RESOLUTION NO. 2014-R TO PETITION THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO REMOVE THE COUNTY ROUTE 583 DESIGNATION FROM MERCER ROAD/MERCER STREET/PRINCETON PIKE FROM THE NEW JERSEY OFFICIAL ROAD MAP AND THE LARGE TRUCK MAP, MUNICIPALITY OF PRINCETON, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY
12. REJECTION OF BIDS RECEIVED NOVEMBER 14, 2014 FOR ELEVATOR, ESCALATOR, ESCALATOR AND CHAIR LIFT PREVENTATIVE MAINTENANCE AND REPAIR FOR THE COUNTY OF MERCER AS THE SPECIFICATIONS SHALL BE SUBSTANTIALLY REVISED (AB2014-44)
13. REAPPOINTMENTS OF GARY MOUNT AND FRANK D'AMICO, JR., TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
14. REAPPOINTMENTS OF MILLY K. BROWN, JACQUES LEBEL AND BARBARA STOFFELS TO THE MERCER COUNTY COUNCIL ON AGING

15. REAPPOINTMENT OF MILAGROS MEDINA TO THE MERCER COUNTY CULTURAL AND HERITAGE BOARD

16. APPOINTMENTS TO THE MERCER COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE

JOANNE PALMUCCI	ANTHONY R. FRANCIOSO
ANTHONY CONTI	PETER D. NICHOLS
SCOTT ELLIOT	THOMAS SHAW-GARDNER
KELVIN S. GANGES	ARTHUR R. SYPEK
MARYGRACE BILLEK	AARON T. WATSON

17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CALLS FOR THE LEGISLATURE AND THE ADMINISTRATION TO ADOPT A NEW, MORE SENSIBLE APPROACH TO AFFORDABLE HOUSING

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES ASSEMBLY BILL A4164 REQUIRING THE “LOCAL UNIT ALIGNMENT, REORGANIZATION, AND CONSOLIDATION COMMISSION” TO RECOMMEND A PROCESS FOR THE DISSOLUTION OF COUNTY GOVERNMENT

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH 22, 2015 AS WORLD WATER DAY

I. ORDINANCE ADOPTIONS:

1. ORDINANCE OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS, PURSUANT N.J.S.A. 13:1E-1 ET SEQ., AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A CLASS D RECYCLING FACILITY TO BE OWNED AND OPERATED BY BEITEL ENTERPRISES, INC., (DBA "SECURIS NJ05)" TO PROCESS UP TO 1 TON PER DAY NOT TO EXCEED A WEEKLY AVERAGE OF 6.25 TONS PER WEEK, OF CLASS D CONSUMER ELECTRONIC RECYCLABLE MATERIAL, LOCATED AT 7B MARLEN DRIVE, BLOCK 2597.01, LOT 6, HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY (AMENDMENT 39)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated March 18, 2015, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

2. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON WASHINGTON ROAD (CR 571) MUNICIPALITY OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated March 2, 2015, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: